David Vaught, Chairman Members: Michael Bass, Ed Bedore, Diego Ferrer, Ricardo Morales

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 8/18/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 1:00 p.m., Thursday, August 20, 2009 at the State Capitol room 115 in Springfield and connected via video to room 215 Henry Administration Building in Champaign at the University of Illinois Campus.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Diego Ferrer, Ricardo Morales

## **AGENDA**

August 20, 2009
State Capitol Room 115 in Springfield
and connected via video to
Room 215 Henry Administration Building
807 S Wright St in Champaign-Urbana
1:00 p.m.

- I. Proposed Contract Review
  - Lease #5113 DHS 915 E. 63<sup>rd</sup> Street, Chicago